CAPITAL ONE FINANCIAL CORP

Form 4 May 03, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB

Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average

burden hours per response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

DIETZ W RONALD			Symbol CAPITAL ONE FINANCIAL CORP [COF]					Issuer (C				
(Last) (First) (Middle) 1680 CAPITAL ONE DRIVE		3. Date of Earliest Transaction (Month/Day/Year) 04/30/2005					_X Director 10% Owner Officer (give title below) Other (specify below)					
MCI EAN	(Street)			endment, D onth/Day/Yea		al		Applicable Lin _X_ Form filed	or Joint/Group e) I by One Reporti by More than O	ng Person		
MCLEAN, (City)	(State)	(Zip)		,		a	•.•	Person				
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	eate 2A. Deen Execution any		3. Transaction Code (Instr. 8)	4. SecurionAcquired Disposed (Instr. 3,	ties l (A) o l of (D	or 0) 5) Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Stock (1)	04/30/2005			A	2,500	A	\$ 0	$7,510 \frac{(2)}{(3)} \frac{(3)}{(3)}$	D			
Common Stock								900	I	By David P.P. Dietz Trust		
Common Stock								10	I	David P. Dietz U/IN/UTMA		
Reminder: Re	port on a separate	line for each o	class of sec	urities bene	•		-	or indirectly.	llastian of	SEC 1474		

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form

Edgar Filing: CAPITAL ONE FINANCIAL CORP - Form 4

displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date		4.	5.	6. Date Exerc		7. Titl		8. Price of	9. Nu
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transactic Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Amou Under Securi (Instr.	lying	Derivative Security (Instr. 5)	Deriv Secur Bene Own Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
•	Director	10% Owner	Officer	Other			
DIETZ W RONALD 1680 CAPITAL ONE DRIVE MCLEAN, VA 22102	X						

Signatures

By: Polly A. Nyquist (POA on File) 05/03/2005

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted Stock Units which vest in their entirety on April 30, 2006.
- (2) Reflects 600 shares previously misreported as transferred.
- (3) Includes shares acquired by the reporting person under the Company's Dividend Reinvestment Plan since the last reported transaction.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2